

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



Donsia Strong Hill
Secretary

1400 E Washington Ave
PO Box 8935
Madison WI 53708-8935
Email: web@drl.state.wi.us
Voice: 608-266-2112
FAX: 608-267-0644
TTY: 608-267-2416

**DENTISTRY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Tom Ryan (608) 266-8098
September 1, 2004
7:30 A.M.**

CLOSED SESSION

Credentialing Committee – Room 179A, Richard Strand, DDS; Keith Clemence, DDS; Catherine Schleis, RDH; and Division of Professional Credential Processing Staff

8:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Pledge of Allegiance

Approval of Agenda

A. Approval of Minutes of June 24 and July 7, 2004

Presentation of proposed stipulation, final decision and order in the Matter of Disciplinary Proceedings against Emma Funk, RDH, by Attorney Jim Polewski - Case Advisor Catherine Schleis, RDH

Presentation of stipulations that may be received in the bureau after mailing of the agenda

B. Administrative Report

- Board Member and Department Policy – travel

C. Summary Reports on Pending Court Cases, Disciplinary Cases, and Administrative Rules, Including:

- Krahenbuhl case
- Conscious Sedation Rule – drafting status
- Definition of Dental School Rule – status

Website Position Papers – process discussion

SERTA & NERB Site Visit

D. AADE

- Orlando Annual Meeting Funding

- National Uniform Clinical Examination
- AADE Name Change

CRDTS Report – Dr. Dick Strand

Presentation by Chair - WDA Trustee Meeting - 9/10 – Green Lake, WI - Consideration for Board Approval

- E. Prosthodontics Definition
- F. Informational Items, Including: July 29 Memorandum from DRL Chief Counsel Steve Gloe to the Dentistry Examining Board, and August 11 reply to Chief Counsel Gloe from the Board Chair; and six pages from George McCully

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)), to consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b) and Wis. Stat. § 440.205), to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

- G. Deliberation of proposed stipulation, final decision and order in the Matter of Disciplinary Proceedings against Emma Funk, RDH - Case Advisor Catherine Schleis, RDH
- H. Application Review – Theresa Hewett – Madison, WI – **APPEARANCE – 10:00 a.m.**
- I. Application Review – MaryBeth Graham – Rockford, IL – **APPEARANCE – 10:10 a.m.**
- J. Application Review – Kimberly Pajala – Appleton, WI – **APPEARANCE – 10:20 a.m.**

Application of Afshan Sultan

DOE MONITORING

- K. James Markenson, DDS – review of therapist letter
- L. Daniel Larson, DDS – review of supervising healthcare provider situation

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda

Deliberation of monitoring cases received in the bureau after mailing of agenda

Deliberation of IPP cases received in the bureau after mailing of agenda

Review of applications received in the bureau after mailing of agenda

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status report

Consulting with legal counsel

Application Issues received in the bureau after mailing of the agenda

Examination Issues received in the bureau after mailing of the agenda

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED
SESSION**

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURN

CLOSED SESSION

Screening Panel – Room 179A - Screen informal complaints – Karen Jahimiak, DDS; David Carroll, RDH; Judith Ficks; and Division of Enforcement staff

Credentialing Committee (as needed) – Room 180 - Richard Strand, DDS; Keith Clemence, DDS; Catherine Schleis, RDH; and Division of Professional Credential Processing Staff

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.